



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

January 10, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. RENN NOLAN, CLERK OF THE BOARD, ACTING CHAIRMAN

Opens first meeting of the Calendar year.

Pledge of Allegiance

- 1) Acting-Chairman calls for nominations to elect the Chairman of the Board for 2006
- 2) Nominations to elect the Vice-Chairman of the Board for 2006
- 3) Presentation to Supervisor, Byng Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 5) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 6) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 7) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Facts and circumstances: Claim for damages presented by Suzanne Echante (Claim No. CL05-14). Number of potential cases: One.
- 8) **APPROVAL OF MINUTES:**
Regular Meeting of December 13, 2005
Regular Meeting of December 20, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 9) Film and Tourism Commission Appointment
RECOMMENDED ACTION: Approve and authorize the re-appointment of David Naaden to the Mono County Film and Tourism Commission (pursuant to Supervisor Bauer's recommendation).

PROBATION

- 10) Juvenile Services Grant
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing Beverlee Bryant, Chief Probation Officer, to sign and approve the Juvenile Services Grant funded through the Federal Juvenile Justice and Delinquency Prevention Act of 1974 as administered by the California Standards Authority.

SHERIFF-CORONER

- 11) Out-of-State Travel for Deputy Jon Madrid
RECOMMENDED ACTION: Request the Board of Supervisors authorize Deputy Jon Madrid to travel out-of-state to Anniston, Alabama in order to attend training.

CODE ENFORCEMENT

- 12) Board Update; Molson Property
RECOMMENDED ACTION: Informational only as to the Molson Property on 66 Sunny Slopes Lane.

CLERK-RECORDER-REGISTRAR

- 13) Help America Vote Act (HAVA) Funding Assistance
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving the standard agreement between the California Secretary of State and County of Mono for funding under the Help America Vote Act (HAVA) of 2002 assistance for individuals with disabilities.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
14a)	12-19-05	12-16-05	Maggie Thompson, General Manager	NPG Cable, Inc. (home entertainment service provider for the County of Mono) will be providing quality broadcast channels from Reno.....
14b)	12-27-05	12-27-05	Mono County Clerk-Recorder & Board of Supervisors Office	Thank you to David Wilbrecht and the entire Board for our thoughtful Holiday sampler gifts.
14c)	12-27-05	12-27-05	Kelly Brown, Mono County Assessor's Office	Thank you to David Wilbrecht and the entire Board for our thoughtful Holiday sampler gifts.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 15a)** National Organization of Counties (NACO) **(Supervisor Bauer)**
RECOMMENDED ACTION: Discuss and possibly approve the Board's reinstatement of NACO membership for 2006.
- 15b)** Use of BLM Property **(David Wilbrecht)**
RECOMMENDED ACTION: BLM property use by the Bridgeport Indian Colony.

Approximately
20 Minutes

MENTAL HEALTH

- 16a)** Contract: State Hospital Access **(Ann Gimpel, Ph.D.)**
RECOMMENDED ACTION: Approve County entry into a proposed contract with the State Department of Mental Health (DMH) for State Hospital Access and authorize Ann Gimpel, Ph.D., Mental Health Director, to sign, administer, and act as liaison for said contract on behalf of Mono County.
- 16b)** Mental Health Services Act Community Services and Supports Plan **(Ann Gimpel)**
RECOMMENDED ACTION: Approve Mono County's Mental Health Services Act Community Services and Supports Plan (MHSA CSS) and authorize submission of this plan for funding to the State Department of Mental Health.

Approximately
10 Minutes

COUNTY COUNSEL

- 17)** Claim for Damages **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider claim for damages presented on or about December 6, 2005, by Suzanne Echante (Claim No. CL05-14). Receive staff report. Take such action, if any, with respect to the claim as the Board deems appropriate.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 18)** Boards, Commissions, and Committee Membership List **(Board Members)**
RECOMMENDED ACTION: Appointment of Members to 2006 Boards, Commissions, and Committee membership list.

Approximately
20 Minutes

COUNTY ADMINISTRATION/HUMAN RESOURCES

- 19a)** Employment Contract; James Lovett **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with James Lovett, Assistant Assessor and prescribing the compensation appointment, and conditions of said employment.

- 19b)** Employment Contract; Lin Koester **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Lin Koester and prescribing the compensation appointment, and conditions of said employment.

Approximately
20 Minutes

COUNTY COUNSEL

- 20)** License of County Property **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially approve one or more proposed license agreements to use certain County property in the Crowley Lake area (APN 62-120-05) in connection with the provision of wireless internet service. Receive staff report. Provide desired direction to staff.

***Adjourn meeting to reconvene for the Mono County
Housing Authority Meeting to follow***

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **January 17, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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